
ILHIE AUTHORITY BOARD MEETING AGENDA

May 21, 2014
12:00PM – 3:00PM

Springfield Location

Prescott E. Bloom Center
201 S. Grand Avenue East, 3rd Floor Large VCR
Springfield, IL 62704

Chicago Location

James R. Thompson Center
100 W. Randolph, Suite 2-025
Chicago, IL 60601

1. Welcome
2. Roll Call
3. Approval of Agenda
4. Approval of April Meeting Minutes **[action item]**
5. Chair Report
6. ILHIE Executive Director Update
7. Budget and Finance Committee Report
 - A. Finance Activity Report
 - B. Resolution 2014-05 Adopting Fiscal Policies Manual **[action item]**
 - C. Resolution 2014-06 Adopting FY2015 Budget **[action item]**
8. GOHIT, Alliance for Health Update
9. Advisory Committee Update
10. Regional HIE Update
11. Regional Extension Center Update
12. Public Comment
13. Next ILHIE Authority Meeting July 23rd, 2014 in Chicago
- 13 Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact ILHIE at least five business days prior to the meeting so that we may best accommodate their needs.